# **Planning Commission Committee of the Whole Actions**

Regular Meeting August 20, 2020 - 4:30 pm Online Meeting

Members Present: Sam Rockwell (President), Alissa Luepke-Pier (Vice-President), Kimberly Caprini, Raya

Esmaeili, Aneesha Marwah, Chris Meyer, and Amy Sweasy (Quorum: 5) **Members Absent:** Adam Duininck, Alyssa Olson, and Jeremy Schroeder

Staff: Lisa Baldwin

#### Call To Order

- 1. Roll Call.
- 2. Adoption of the agenda.
- 3. Acceptance of minutes
  Aug 6, 2020 Planning Commission Committee of the Whole

### Discussion

4. Parking, Loading, and Travel Demand Management Text Amendment

City Staff: Joe Bernard and Jason Wittenberg

Minneapolis 2040 Implementation: Review of upcoming potential reforms to parking, loading, and TDM regulations in the zoning ordinance.

Parking, Loading, and Travel Demand Management

Action Taken: Received and filed

5. Built Form Regulations: Floor Area Ratio and Height Increases, Tall Building Standards
City Staff: Janelle Widmeier, Joe Bernard, Jason Wittenberg

This review and discussion of proposed built form regulations will focus on bonuses and standards that will govern requests to increase the allowed floor area ratio (FAR) and height. The discussion will also include standards applicable to tall buildings.

**Built Form Regulations** 

Action Taken: Received and filed

6. Mississippi River Critical Area Regulations.

City Staff: Jim Voll and Chris Vrchota

Mississippi River Critical Area draft text amendment.

Mississippi River Critical Area Regulations

**Action Taken: Received and filed** 

7. City Planning Commission / Capital Long-Range Improvement Committee (CLIC) Joint Public Hearing

City Staff: Wes Durham

Public hearing to consider the proposed capital projects for the 2021-2026 Capital Improvement Program.

**CLIC CPC Joint Public Hearing Staff Report** 

**Action Taken: Approved** 

# **Adjournment**

The meeting adjourned at 8:06 p.m.

#### Notice:

While Planning Commission Committee of the Whole meetings are open to all, public testimony is not accepted. However, public testimony will be accepted for the CPC/CLIC portion of this meeting.

Planning Commission Committee of the Whole meetings are not televised or recorded. If you would like to listen to the live online meeting that is being held via Microsoft Teams, you may do so by calling 612-276-6670, Conference ID: 653 200 182#.

This meeting may involve the remote participation by members, either by telephone or other electronic means, due to the local public health emergency (novel coronavirus pandemic), pursuant to the provisions of MN Statutes Section 13D.021. A portion of this meeting may be closed to the public pursuant to MN Statutes Section 13D.03 or 13D.05.

# Next Planning Commission Committee of the Whole meeting: Sep 10, 2020

For reasonable accommodations or alternative formats please contact the Community Planning & Economic Development at 612-673-3710 or e-mail <a href="lisa.baldwin@minneapolismn.gov">lisa.baldwin@minneapolismn.gov</a>. People who are deaf or hard of hearing can use a relay service to call 311 at 612-673-3000. TTY users call 612-263-6850. Para asistencia 612-673-2700 - Rau kev pab 612-673-2800 - Hadii aad Caawimaad u baahantahay 612-673-3500.